CITY COUNCIL **SPECIAL MEETING MINUTES** CITY OF FOND DU LAC, WISCONSIN

August 15, 2012 6:00 p.m.

Legislative Chambers City-County Government Center Fond du Lac, Wisconsin

160 South Macy Street

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs

Rick Gudex

Lee Ann Lorrigan Rebecca Lunde-Ross

Gary Miller Jim Sabel

Rob Vande Zande

Absent - None

Administrative Staff - Wayne Rollin, Acting City Manager Hal Wortman, Dir of Administration

Tracy Salter, Dpty Comptroller/

Treasurer

Deb Hoffmann, City Attorney

Chad Wade, Assistant City Attorney Jordan Skiff, Dir of Public Works

Paul De Vries, City Engineer

John Leonhard, WCTS Operations Mgr Kathy Scharf, Water Operations Mgr

John Kiefer, Park Superintendent Jon Mark Bolthouse, Library Dir

Bill Lamb, Chief of Police

Kevin Lemke, Dpty Chief of Police

Steve Thiry, Police Captain Peter O'Leary, Fire Chief

Lynn Gilles, Transit Manager Dave Zitlow, IT Service Manager

Council President Gudex declared a quorum present.

DISCUSSION/PLANNING 2013 BUDGET

Introduction presented by Wayne Rollin Acting City Manager.

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> Discussion regarding talking points to address 2013 Budget shortfall (Council and Staff).

• City Council

o Reduce City Council Salary from \$3,000/year down to \$2,500/year \$3,500

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff a reduction in City Council Salary from \$3,500 to \$2,500 as part of the proposed 2013 budget.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Gudex, Burroughs,

Vande Zande

Nay - Lorrigan, Lunde-Ross, Sabel

Carried.

Garbage & Recycling

o Individual Households get own Garbage & Recycling \$1.577.251

- This number has been reduced by the leaf collection listed separately above
- Recycling, net of state grant revenues \$500,096
- Garbage \$1,077,155
- City staff will review existing contracts for landfill and recycling services
- Solid Waste see memos
 - Every other week **OR**
 - Contract out
 - City staff will review existing contract for landfill services
 - Modify program for possible savings

Motion made by Councilperson Miller to recommend to the City Manager and staff to include full 100% recycling and garbage fee as part of the proposed 2013 budget with a two year Sunset Option as presented in Jordan Skiff's memo.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Burroughs

Nay - Lorrigan, Lunde-Ross, Gudex, Vande Zande, Sabel

Failed.

Motion made by Councilperson Lorrigan to recommend to the City Manager and staff to include a fee of \$88.83 that covers the unfunded portion of the garbage and recycling fee as part of the proposed 2013 budget as presented in Hal Wortman's memo.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Burroughs, Sabel

Nay - Gudex, Vande Zande

Carried.

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• Neighborhood Improvement – eliminate funding

\$15,000

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to eliminate \$15,000 from the Neighborhood Improvement Fund as part of the proposed 2013 budget.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Gudex, Vande Zande, Sabel

Nay - Miller, Lorrigan, Lunde-Ross,

Burroughs

Failed.

- Economic Development
 - o Reduce Downtown Partnership (DFP) (total cost \$38,800)

\$10,000

Reduce Fond du Lac County Economic Development Corporation (FCEDC)
Contribution (total cost \$65,428)
\$15,428

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to reduce contributions by \$10,000 from the Downtown Partnership and \$15,428 from the Fond du Lac County Economic Development Corporation as part of the proposed 2013 budget. Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Burroughs, Vande Zande

Nay - Miller, Lorrigan, Lunde-Ross,

Gudex, Sabel

Failed.

• Parks reductions

\$265,000

- o Eliminate City support for Summer band concerts (\$11,000)
- o Eliminate City support for "Music Under the Stars" (\$3,500)
- o Park Caretaker vacancy Don't hire (\$73,500)
 - Don't replace incumbent retiring at the end of 2012
 - City's maintenance response in Parks reduced
 - Includes overtime and benefits

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff not to fill the vacancy for the Park Caretaker position savings of \$73,500 for 2013 as part of the proposed 2013 budget.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Gudex, Burroughs,

Vande Zande

Nay - Sabel

Carried.

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Pools

Close Taylor Park pool
Close Fairgrounds pool
Layoff Park Caretaker position
\$70,000
\$89,424
\$73,515

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to close Taylor Park Pool as part of the proposed 2013 budget.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Lunde-Ross, Vande Zande

Nay - Miller, Lorrigan, Gudex,

Burroughs, Sabel

Failed.

At 7:25 p.m. the City Council recessed and reconvened at 7:40 p.m.

• General Government & ITS

Wireless Router Switch Replacement
Storage Area Network Upgrades
Employee Time Management Program
\$20,000
\$30,000
\$25,000

Motion made by Councilperson Lorrigan to recommend to the City Manager and staff to reduce \$15,000 from ITS Department Capital Improvement Budget funded by General Operations from \$75,000 to \$60,000 for the following items. Wireless Router Switch Replacement, Storage Area Network Upgrades, Employee Time Management Program as part of the proposed 2013 budget. Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Gudex, Burroughs, Sabel

Nay - Vande Zande

Carried.

Public Works

0	Street Maintenance	\$350,000
0	Sidewalk Program-City	\$60,000
0	Storm Water Pump Repairs	\$100,000
0	Storm Water Control Upgrades	\$50,000
0	Neighborhood Drainage Program	\$23,000
0	Roof Repair – Municipal Service Center	\$30,000
0	Vehicle Replacement - Engineering	\$25,000
0	Aerial Orthophotos – Engineering	\$20,000
0	Buttermilk Park Tennis Court Repair	\$50,000

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Motion made by Councilperson Gudex to recommend to the City Manager and staff to reduce \$250,000 from the Department of Public Works Capital Improvement Budget funded by General Operations as part of the proposed 2013 budget.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Gudex, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

Police

0	Squad Replacement Program	\$200,000
0	Forensic Computer Replacement	\$20,000
0	Tactical Communications-SWAT	\$10,000
0	Tactical Squad Gear	\$13,000
0	Building Security Upgrades	\$18,000

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to reduce \$40,000 from Police Department Capital Improvement Budget funded by General Operations from \$200,000 to \$140,000 for the Squad Replacement Program as part of the proposed 2013 budget.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Gudex, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

• Fire

o Training Room Updates & Modifications

\$77,500

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to reduce \$27,500 from Fire Department Capital Improvement Budget funded by General Operations from \$77,500 to \$50,000 for the Fire Department Training Program as part of the proposed 2013 budget.

Seconded by Councilperson Lorrigan.

Councilperson Vande Zande removed his motion for consideration. Councilperson Lorrigan removed her second motion for consideration.

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Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to reduce \$77,500 from Fire Department Capital Improvement Budget funded by General Operations by moving the Training Program Updates & Modifications to 2014 as part of the proposed 2013 budget.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Lorrigan, Gudex, Burroughs,

Vande Zande

Nay - Miller, Lunde-Ross, Sabel

Carried.

• Community Development

Neighborhood Improvement Fund

\$20,000

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to reduce \$10,000 from Community Development Capital Improvement Budget funded by General Operations for the Neighborhood Improvement Fund as part of the proposed 2013 budget. Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Gudex, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

• Eliminate summer help across the board

\$100,000-\$110,000

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to reduce \$25,000 from Construction and Maintenance and Parks Department Capital Improvement Budget funded by General Operations by reducing seasonal employees by five as part of the proposed 2013 budget.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Gudex, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

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- Transit
 - Eliminate Transit

\$241,591

- Net amount funded by City general revenue sources
- 8.375 full-time equivalent positions laid off
- \$913,492 budgeted State and Federal operating grant funding
- Grant contracts, Federal capital grants for new buses
- Transit Reduction in Service Monday through Friday
 - Reduce daily Transit service to a split day no service in the middle
 - 6:00 a.m. to 9:00am 3 hours
 - 3:00 p.m. to 6:00 p.m. 3 hours

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff to reduce \$20,000 from Transit Capital Improvement Budget funded by General Operations by not filling the part time position as part of the proposed 2013 budget.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

• Longevity pay and related benefits-eliminate 1/1/2013

\$95,700

- This number is calculated on current employees earning longevity that are funded by the tax levy and general revenues
- o Water would be affected approximately \$36,400
- o Wastewater would be affected approximately \$32,200
- o Transit employee covered by contract not affected

Motion made by Councilperson Vande Zande to recommend to the City Manager and staff elimination of longevity pay for 2013 as part of the proposed 2013 budget. Seconded by Councilperson Gudex.

ROLL CALL VOTE: Aye - Lorrigan, Gudex, Vande Zande

Nay - Miller, Burroughs, Lunde-Ross, Sabel

Failed.

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ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Gudex, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 8:50 p.m.

SUE STRANDS CITY CLERK

SS/maa